

# SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, March 1, 2000, 9:00 A.M..*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hartman, Hewitt, Kochendorfer, Minon, Poulson and Leaman were present.

EXCUSED: Commissioners Gedissman and Smith

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
James Meade  
Robin Stieler, Deputy

### ADMINISTRATIVE MATTERS:

1. Approval of Insurance Coverage  
1534678 29 **APPROVED AS RECOMMENDED**  
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2. March 15, 2000 Commission Workshop  
**RECEIVED**

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### DISCUSSION ITEMS:

3. Approval of Expanded Community Outreach Plan

**RECEIVED**

4. Status of Early Action Programs

**RECEIVED**

5. Appointment of Technical Advisory Committee Members

6513478 29 **APPROVED AS RECOMMENDED; COMMISSIONER SMITH APPOINTED JOHN**  
xx **COLLINS; COMMISSIONER GEDISSMAN APPOINTED DR. PHYLLIS AGRAN;**  
**COMMISSIONER HARTMAN APPOINTED ELLIN CHARITON; COMMISSIONER**  
**MINON APPOINTED DR. QUYNH KIEU; COMMISSIONER KOCHENDORFER**  
**APPOINTED JOYCE HANSEN; COMMISSIONER POULSON APPOINTED DR.**  
**MARK HORTON; AND COMMISSIONER HEWITT APPOINTED SALLY SNYDER**  
**TO THE TECHNICAL ADVISORY COMMITTEE**

6. Selection of On-Call Consultant Firms for Performance Measurement System

4315678 29 **APPROVED AS MODIFIED; SELECTED MC DONALD & ASSOCIATES, CENTER**  
xx **FOR COLLABORATION FOR CHILDREN; AND CS & O, WESTED AND LEWIN**  
**GROUP AS PRIMARY AND SPHERE INSTITUTE AS ALTERNATE ON-CALL**  
**CONSULTANT FIRMS**

### EXECUTIVE OFFICER REPORT:

**PRESENTED**

### PUBLIC, COMMISSION COMMENTS AND ADJOURNMENTS:

PUBLIC COMMENTS: None

### COMMISSION COMMENTS:

*Commissioner Hartman* - Oral Re: Sisters of St. Joseph's concern with keeping employees above the poverty line and health insurance for children of employees.

*Commissioner Kochendorfer* - Oral Re: Visit to family resource center and the services they provide to the community.

ADJOURNMENT: 10:32 a.m.

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\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

### *Right Margin Notes*

- A. Abstained  
X. Excused  
N. No  
CO Commission Order

R. Resolution

*(1st number = Moved by; 2nd number = Seconded by)*

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MARIA E. MINON, M.D.  
Vice Chairman

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ROBIN STIELER, Deputy  
Clerk of the Commission